

## 2018 ANNUAL REPORT

### ENTITY INFORMATION

**ENTITY NAME:** ARIZONA NATIONAL LIVESTOCK SHOW, INC.  
**ENTITY ID:** 00412937  
**ENTITY TYPE:** Domestic Nonprofit Corporation  
**CHARACTER OF BUSINESS:** AGRICULTURAL  
**AUTHORIZED SHARES:**  
**ISSUED SHARES:**

### STATUTORY AGENT INFORMATION

**STATUTORY AGENT NAME:** MARK A MCGINNIS  
**PHYSICAL ADDRESS:** 2850 E CAMELBACK RD #200 , PHOENIX, AZ 85016  
**MAILING ADDRESS:**

### KNOWN PLACE OF BUSINESS

STATE FAIRGROUND 1826 W MCDOWELL RD , PHOENIX, AZ 85007

### PRINCIPAL OFFICE ADDRESS

### PRINCIPAL INFORMATION

CEO (Chief Executive Officer): TYLER GRANDIL - 1826 W. MCDOWELL ROAD, PHOENIX, AZ 85007 - - Date of Taking Office: 09/01/2016

Chairman of the Board of Directors: DEAN FISH - 1826 W MCDOWELL RD, PHOENIX, AZ 85007 - - Date of Taking Office: 03/27/2015

Director: BAS AJA - 1826 W MCDOWELL RD, PHOENIX, AZ 85007 - - Date of Taking Office: 03/27/2015

Director: BRAD FERRIS - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007 - - Date of Taking Office: 03/13/2017

Director: Cheryl Sawyer - 1826 W McDowell Rd, PHOENIX, AZ 85007 - - Date of Taking Office: 03/15/2018

Director: CINDY TIDWELL SHELTON - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007 - - Date of Taking Office: 03/22/2013

Director: CLIFF SAYLOR - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007 - - Date of Taking Office: 03/13/2017

Director: Clyde Sharp - 1826 W McDowell Rd, PHOENIX, AZ 85007 - - Date of Taking Office: 03/15/2018

Director: CON ENGLEHORN - 1826 W MCDOWELL RD, PHOENIX, AZ 85007 - - Date of Taking Office: 03/27/2015

Director: Cory Mellon - 1826 W McDowell Rd, PHOENIX, AZ 85007 - - Date of Taking Office: 03/15/2018

Director: DAN BELL - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007 - - Date of Taking Office: 03/13/2017

Director: DAVID KIMMERLE - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007 - - Date of Taking Office: 03/13/2017

Director: DOUG HULS - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007 - - Date of Taking Office: 03/13/2017

Director: Dr. Peder Cuneo - 1826 W McDowell Road, PHOENIX, AZ 85007 - - Date of Taking Office: 03/15/2018  
 Director: Frankie Dalmolin - 1826 W McDowell Road, PHOENIX, AZ 85007 - - Date of Taking Office: 03/15/2018  
 Director: HEIDI BELJEAN - 1826 W MCDOWELL RD, PHOENIX, AZ 85007 - - Date of Taking Office: 03/21/2014  
 Director: HOLLY NORRIS - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007 - - Date of Taking Office: 03/13/2017  
 Director: JACK MANN - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007 - - Date of Taking Office: 03/13/2017  
 Director: JAMES WEBB - 1826 W MCDOWELL RD, PHOENIX, AZ 85007 - - Date of Taking Office: 03/27/2015  
 Director: JANICE BRYSON - 1826 W MCDOWELL RD, PHOENIX, AZ 85007 - - Date of Taking Office: 03/23/2012  
 Director: Jim Loughhead - 1826 W McDowell Rd, PHOENIX, AZ 85007 - - Date of Taking Office: 03/15/2018  
 Director: JOHN HARPER - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007 - - Date of Taking Office: 03/13/2017  
 Director: Keith Charmasson - 1826 W McDowell Road, PHOENIX, AZ 85007 - - Date of Taking Office: 03/15/2018  
 Director: KELLY WRIGHT - 1826 W MCDOWELL RD, PHOENIX, AZ 85007 - - Date of Taking Office: 03/22/2013  
 Director: KRIS HAM - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007 - - Date of Taking Office: 03/13/2017  
 Director: LINDA SLOAN-COMPTON - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007 - - Date of Taking Office: 03/13/2017  
 Director: MARILYN HARRIS - 1826 W MCDOWELL RD, PHOENIX, AZ 85007 - - Date of Taking Office: 03/22/2013  
 Director: MARK KILLIAN - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007 - - Date of Taking Office: 03/13/2017  
 Director: PAUL RAMIREZ - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007 - - Date of Taking Office: 03/13/2017  
 Director: PHILLIP KILLIAN - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007 - - Date of Taking Office: 03/13/2017  
 Director: RICHIE KENNEDY - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007 - - Date of Taking Office: 03/13/2017  
 Director: RICK HANGER - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007 - - Date of Taking Office: 03/13/2017  
 Director: RON PINT - 1826 W MCDOWELL RD, PHOENIX, AZ 85007 - - Date of Taking Office: 03/21/2014  
 Director: SAM GARCIA - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007 - - Date of Taking Office: 03/13/2017  
 Director: SHANNON SCHULZ - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007 - - Date of Taking Office: 03/13/2017  
 Director: SHEA NIETO - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007 - - Date of Taking Office: 03/13/2017  
 Director: Sheri Johnson - 1826 W McDowell Rd, PHOENIX, AZ 85007 - - Date of Taking Office: 03/15/2018  
 Director: STEVE CHUCRI - 1826 W MCDOWELL RD, PHOENIX, AZ 85007 - - Date of Taking Office: 03/21/2014  
 Director: STEVE LE VALLEY - 1826 W MCDOWELL RD, PHOENIX, AZ 85007 - - Date of Taking Office: 03/21/2014  
 Director: Tom Rolston - 1826 W McDowell Road, PHOENIX, AZ 85007 - - Date of Taking Office: 03/15/2018  
 Officer: KEVIN ROGERS - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007 - - Date of Taking Office: 03/13/2017  
 President: SCOTT LOUGHHEAD - 1826 W MCDOWELL RD, PHOENIX, AZ 85007 - - Date of Taking Office: 03/22/2013  
 Secretary: GARRETT HAM - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007 - - Date of Taking Office: 03/13/2017  
 Vice-President: PATRICK BRAY - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007 - - Date of Taking Office:

03/13/2017

Vice-President: TIFFANY SELCHOW - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007 - - Date of Taking Office: 03/13/2017

Vice-President: TREVER HALL - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007 - - Date of Taking Office: 03/13/2017

## **SIGNATURE**

CEO (Chief Executive Officer): Tyler Grandil - 10/17/2018